#### KENTUCKY BOARD OF RESPIRATORY CARE

#### MINUTES

August 10, 2017

A special meeting of the Kentucky Board of Respiratory Care was held on Thursday, August 10, 2017 at 5:30 p.m., at Comfort Suites Meeting Room 3060 Fieldstone Way, Lexington, KY 40513

MEMBERS PRESENT

KBRC STAFF

Pamela Boykin, RRT, Chair

Tamara G McDaniel, Executive Director

Kathleen Kearney Schell, Vice Chair

Rick L. Rose, Administrative Assistant

James McCormick, MD

Thomas Baxter, RRT

OTHER

Robert Beaty, RRT Ken McKenney, RRT

The meeting was called to order at 5:35 p.m. by Pamela Boykin, Chair

## Minutes

A motion was made by Mr. Baxter, Seconded by Mr. Beaty to accept the meeting minutes of June 22, 2017 with following changes: add Dr. Jim McCormick to list of attendees, change date in first paragraph to read June 22, 2017. Motion carried unanimously.

## **Financial Statement**

Ms. McDaniel presented the financial statements for April 2017 (FY 2017) and May 2017 (FY 2017). Mr. McKenney made a motion to accept the financials; seconded by Mr. Baxter. Motion carried unanimously.

#### **Continuing Education**

Nothing to report

## Staff Report

Ms. McDaniel and Mr. Rose gave an update on activities since the last meeting.

#### **Old Business**

# 2017 Non Audit Practitioners - No response to Agreed Order or Failure to Pay

1. Janet Cook #0142- A motion was made by Ms. Schell that the notice of formal complaint and administrative hearing be held until confirmation of KBRC legal counsel. Motion seconded by Mr. McKenney. Motion carried unanimously.

## 2017 Audited Practitioners - Non Compliant

1. Brandi Conaway – No response to Agreed Order. A motion was made by Ms. Schell that, Ms. Conaway be sent a notice of formal complaint and administrative hearing. Motion seconded by Mr. McKenney. Motion carried unanimously.

## Complaints

Ms. Schell made a motion for the Board to go into closed session, pursuant to KRS 61.810(1) (c) and (j), to discuss proposed or pending litigation and to deliberate regarding individual adjudications. The motion was seconded by Mr. Beaty and carried unanimously. Dr. McCormick moved to come out of closed session; seconded by Mr. Beaty. Motion carried unanimously.

## **Agreed Orders - Compliant Cases**

#### Samantha Adkins KY

Mr. Fingerson reported Samantha Adkins is compliant. No action on the case.

## Aubrey Bryant

Mr. Fingerson reported Aubrey Bryant is compliant. No action on the case.

#### Terry Clark

Mr. Fingerson reported Terry Clark is compliant. No action on the case.

#### Paul Elliott

Mr. Fingerson reported Paul Elliott is compliant. No action on the case.

<u>Kimberly Johnson</u> – Mr. McKenney reported that Ms. Johnson is not working in Bowling Green at this time therefore he is unable to monitor her. Ms. McDaniel reported that Ms. Johnson has informed the Board of her employers and monitoring can be done via email. A motion was made by Ms. Schell to have Ms. McDaniel monitor Ms. Johnson and report to the Board. Motion seconded by Mr. Beaty. Motion passed unanimously.

#### Shannon Keys

Mr. Fingerson reported Shannon Keys is compliant. No action on the case.

## Aaron Peter

Mr. Fingerson reported Aaron Peter is compliant. No action on the case.

#### Sara Sparks

Mr. Fingerson reported Sara Sparks is compliant. No action on the case.

#### Jill Stacy

Mr. Fingerson reported Jill Stacy is compliant. No action on the case.

## James K. Thompson

Confirmation of his meetings with Dr. Beckham for April and May pursuant to his Agreed Order. No Action on the case

#### Tara Wenzel

Mr. Fingerson reported Tara Wenzel is compliant. No action on the case.

## KYPRN Cases - Review or Actions Needed

## Terry Clark

Mr. Fingerson reported Terry Clark has missed three phone calls. A motion was made by Ms. Schell, seconded by Mr. Beaty to have the Ms. McDaniel write a letter to Mr. Clark reminding him of his obligations through KYPRN. Motion carried unanimously

#### Eric Harmon

Mr. Fingerson reported Eric Harmon has missed four phone calls. A motion was made by Ms. Schell, seconded by Mr. Beaty to have Ms. McDaniel write a letter to Mr. Harmon reminding him of his obligations through KYPRN. Motion carried unanimously.

## **Active Complaint Cases**

- A. Timothy Cassity KY #5647 A motion was made by Ms. Schell to inform Mr. Cassity through his attorney, that all previous offers of Agreed Order are formally withdrawn. Any other actions are tabled at this time. Motion seconded by Mr. Beaty. Motion passed unanimously.
- B. <u>Cheryl Ann Pasquariello #6429</u> Complaint of false statements on renewal application A motion was made by Ms. Schell to table any action until the October 19, 2017 meeting. Motion seconded by Mr. Beaty. Motion passed unanimously
- C. <u>Rhonda A. Dean # 4538</u> Complaint of false statements on renewal application A motion was made by Ms. Schell to table any action until the October 19, 2017 meeting. Motion seconded by Mr. Beaty. Motion passed unanimously
- D. <u>Brandi Conaway # 7448</u> Complaint of false statements on renewal application A motion was made by Ms. Schell to table any action until the October 19, 2017 meeting. Motion seconded by Mr. Beaty. Motion passed unanimously.
- E. <u>Chad Rickman #4449</u>- Complaint by Spring View Hospital of arrest of Mr. Rickman. Agreed Order of Voluntary Surrender signed by Mr. Rickman.

- F. <u>Erica Shepherd #5406</u> Self reported positive drug test. Ms. Shepherd has until August 17, 2017 to return the signed Agreed Order. A motion was made by Ms. Schell to set a date for administrative hearing if the Agreed Order is not returned by August 17, 2017. Motion seconded by Mr. Beaty. Motion passed unanimously
- G. <u>Phillip Turnage #7162</u> Self- reported misdemeanors. A motion was made by Ms. Schell to write a letter of admonishment to Mr.Turnage informing him of the Board's action and that this will not prevent him from renewing his license. . Motion seconded by Mr. Beaty. Motion passed unanimously.
- H. <u>Karen Gilkey #0801</u> Complaint by Julie Ann Holloway. A motion was made by Ms. Schell to take no action on the complaint as it was presented to the Board. Motion seconded by Mr. Beaty. Motion passed unanimously. Mr. McKenney recused from discussion and vote.

## **New Business**

- A. Hillarie Dawn Bitzer Request for review of future licensing. The Board reviewed the information presented by Ms. Bitzer regarding convictions from another state. A motion was made by Dr. McCormick to notify MS. Bitzer that these charges alone will not prevent her from receiving a Mandatory Certificate in the future. Motion seconded by Ms. Schell. Motion carried unanimously.
- B. Debra Hill Review of Ohio Board of Respiratory Care 2004 disciplinary action. A motion was made by Mr. Beaty to approve Ms. Hill's application for Mandatory Certificate without restrictions. Motion seconded by Mr. Baxter. Motion carried unanimously.
- C. A letter from the Attorney General's office regarding termination of legal services was presented to the Board by Ms. McDaniel.

#### **Application Review**

A motion was made by Mr. Beaty seconded by Mr. McKenney to accept all (41) applications since the last meeting. Motion carried unanimously.

The following <u>Student applications (2)</u> were approved: Whitney N. Bowling and Danielle R. Douglas.

The following Mandatory applications (39) were approved: Megan M. Arnold, Christina M. Brelage, Delicia M. Brown, Rickey C. Chapman, Louie A. Cordell, Katelyn B. Crenshaw, Randal D. Cyrus, William T. Davis, Clifton F. Dedrickson, Tara M. Holland, Wesley D. Holland, Rachel C. Hughes, Chandler G. Jones, Karl A. Kahley, Molly M. Leffel, McKenzie N. Mason, Tara M. Miller, Mallory E. McNew, Sacha A. Messer, Debra S. Meyers, Kelly A. Middleton, Dallas D. Mills, Miranda L. Paschall, Melody S. Pitzer, Shawn F. Pyne, Marcel S. Radzaj, Amy I. Reynolds, Olivia R. Roberts, Micah N. Ross, Adrian Sepulveda, Kayla R. Smith, Chacina M. Stephens, Brittany M. Sulfridge, Brittany M. Thomas, Dorothy A. Tromp, Kimberly J. Turner, Tina T. Vo, Sarah C. Watson, and Bonnie B. Whitehouse.

# **Announcements**

Ms. Boykin announced the next meeting will be Thursday, October 19, 2017 at 5:30 p.m., EST in Lexington, KY.

# Approval of Per-diem, Compensation, Travel and Honoraria

A motion was made by Mr. Beaty seconded by Mr. McKenney, to approve the payment of per diem, compensation, travel and honoraria for Board members. Motion carried unanimously. Mr. McKenney made a motion to adjourn the meeting, seconded by Dr. McCormick. Motion carried unanimously. Meeting adjourned at 8:05 p.m.

Pamela Boykin, RRT Chair KY Board of Respiratory Care